



Incorporated in 1869

Village of Rochester

There will be a regular meeting of the Rochester Village Board of Trustees on Monday, July 13, 2009, at 7:30 p.m. in the Community Room at the Rochester Village Hall, #1 Community Drive, Rochester, IL 62563.

AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>LEAD</u>
7:30	Call to Order Pledge of Allegiance Roll Call	Armstrong
7:35	1. Approval of Minutes: June 8, 2009	
7:40	2. Board and Commissions Reports Plan Commission a. Express Care b. Comprehensive Plan Zoning Board of Appeals a. 200 Twin Oaks-Lewis	Maras Romang
8:00	3. Public Forum a. Woman's Club Donation-Comfort Station b. Resolution-Citizen of the Year c. William Roy Memorial Park Bench	
8:10	4. Old Business	
8:15	5. Trustee Reports a. Sewer b. Street c. Water d. Police e. Public Health & Safety 1. Village Clean-Up July 18, 2009 f. Finance 1. Monthly Financial Statements 2. Approval of Bills	Hill Sandidge Hendrickson Shoudel Greer Liken
8:30	6. New Business a. Municipal League Convention-September 24-26, 2009 b. Disposal of Village Equipment c. 2009 MFT Material Letting Bid Package d. Black Branch Creek Sanitary Sewer-Permit Application e. Traffic Signal Improvement Bids f. Ordinance 09-07- Annexation of 3685 Oak Hill Road g. Ordinance 09-08- Appropriations for FY'10 h. Other Issues	
8: 45	7. Village Manager Report	Lanningham
9:00	8. Executive Session (If Necessary)	
9:00	9. Adjournment	